

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Wednesday, July 27, 2005**

**City of Homestead**

**Commission Chambers**

**790 North Homestead Boulevard**

**Homestead, FL**

**6 p.m.**

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES - June 29, 2005
4. CITIZENS' COMMENTS
5. ACTION ITEMS
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN LEON'S ENGINEERING CORPORATION AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030008 (*Forwarded with a Favorable Recommendation by the Project & Financial Review Committee*)
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN METRO EXPRESS INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040403 (*Forwarded with a Favorable Recommendation by the Project & Financial Review Committee*)
  - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2), AND AWARD OF BID WAIVERS (ITEMS 1.1, 1.2, 4.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD) (*Forwarded with a Favorable Recommendation by the Project & Financial Review Committee*)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR  
*(Forwarded with a Favorable Recommendation by the Project & Financial Review Committee)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF APRIL 2005  
*(Forwarded with a Favorable Recommendation by the Project & Financial Review Committee)*
- F. Revised By-Laws
6. REPORTS
- A. Chairman (Buoniconti)
  - B. Executive Director (Markowitz)
    - September Election of Officers
7. NEW BUSINESS
- A. Urban Development Boundary – Mr. Theodore Wilde
8. CITIZENS' COMMENTS
9. ANNOUNCEMENTS
- Next meeting – Wednesday, September 28, 2005 – 3 p.m.  
111 NW 1<sup>st</sup> Street, County Commission Chambers
10. ADJOURNMENT